



Postmedia Network Announces Election of Directors

February 19, 2025 (TORONTO) – Postmedia Network Canada Corp. (“**Postmedia**” or the “**Company**”) is pleased to report the voting results of its Annual General Meeting of Shareholders, held in Toronto on February 19, 2025 (the “**Meeting**”).

Appointment of Auditors – Approved

Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Approved	100.00%	0.00%

Election of Directors – Approved

Nominee	Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Against*
Peter Sharpe	Approved	91.10%	8.90%
Janet Ecker	Approved	100.00%	0.00%
Wendy Henkelman	Approved	99.98%	0.02%
Mary Junck	Approved	100.00%	0.00%
Andrew MacLeod	Approved	100.00%	0.00%

**The vote for this motion was taken by a show of hands so the number of votes disclosed reflects only those proxies received by management in advance of the meeting.*

All of the directors listed as nominees in the management proxy circular dated January 9, 2025, with the exception of Daniel Rotstein, were elected as directors of the Company. Directors have been appointed to serve until the close of the next annual meeting of shareholders.

Prior to the Meeting, Mr. Rotstein advised Postmedia that he did not wish to seek re-election as a director of the Company; accordingly, he was not nominated for election at the Meeting. Mr. Rotstein, an accomplished Human Resources and Administration executive with over 25 years of experience in a variety of private sector industries as well as city government, has served on Postmedia's board of directors since October 2016. Postmedia is grateful to Mr. Rotstein for his significant contributions to Postmedia's board of directors over the years, and we wish him all the best in his future endeavours.

ABOUT POSTMEDIA NETWORK CANADA CORP.

Postmedia Network Canada Corp. (TSX:PNC.A, PNC.B) is the holding company that owns Postmedia Network Inc., a Canadian newsmedia company representing more than 130 brands across multiple print, online, and mobile platforms. Award-winning journalists and innovative product development teams bring engaging content to millions of people every week whenever and wherever they want it. This exceptional content, reach and scope offers advertisers and marketers compelling solutions to effectively reach target audiences. Our expertise in home delivery and expanding distribution network powers Postmedia Parcel Services. For more information, visit www.postmedia.com, www.postmediasolutions.com and www.postmediaparcelservices.com.

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